

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a Regular meeting open to the public on Wednesday, October 12, 2011, beginning at 3:00 p.m. The meeting will be held at the St. Johns Chamber of Commerce, 180 West Cleveland, St. Johns, Arizona 85936. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. Welcome/Introductions/Call to Order

Leslie Meyer, Vice Chair

2. Member Report and Updates

Regional Council Members

3. Call to the Public

Leslie Meyer, Vice Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.

4. Disclosure of Conflicts

Regional Council Members

 Discussion and Possible Adoption of September 14, 2011 Regular Meeting Minutes (Attachment #1) Leslie Meyer, Vice Chair

6. Program Updates

a. T.E.A.C.H. Early Childhood ARIZONA

b. Professional Career Pathways Project

c. Lab School Update

Association for Supportive Child Care Staff Linda WilliamsTuenge, Central Arizona College Linda Morrow, Navajo County

Superintendent of Schools

 Child Care Demand Study Update and Discussion (Attachment #2) Dr. Mary McLellan and Dr. Phillip Tanner Northern Arizona University

8.	Regional Director's Report a. Monthly Report (Attachment #3) b. Financial Reports (Attachments #4, #5 and #6) c. Community Outreach Update d. Needs and Assets Update e. State Fiscal Year 2011 Year-End Programmatic Data (Attachment #7)	Kate Dobler-Allen, Regional Director
9.	Presentation and Discussion of Prioritized Regional Needs from State Fiscal Years 2010-2012 Strategic Planning (Attachment #8)	Kate Dobler-Allen, Regional Director
10.	Discussion of Existing and/or New Regional Needs to Address in State Fiscal Years 2013-2015 (Attachment #9)	Leslie Meyer, Vice Chair
11.	Prioritization of Community Needs, Identification of School Readiness Indicators (Attachment #10)	Leslie Meyer, Vice Chair Kate Dobler-Allen, Regional Director
12.	Presentation and Discussion of Navajo/Apache/Gila Oral Health Coalition Tele-Dentistry Framework and Opportunity to Collaborate	Connie Baine, Oral Health Coalition Regional Coordinator Mary Tyler, Navajo County Public Health
13.	Presentation and Discussion of Child Care Health Consultation Model Changes for State Fiscal Year 2013	Kelley Murphy, First Things First
14.	Presentation and Discussion of Communications Recommendations For State Fiscal Year 2013	Kate Dobler-Allen, Regional Director Liz Barker Alvarez, First Things First
15.	Presentation and Discussion of Smart Support Program Model And Cost For State Fiscal Year 2013 (Attachment #11)	Kate Dobler-Allen, Regional Director Southwest Human Development Staff
16.	Discussion and Selection of Strategies to Include in Funding Plan for State Fiscal Year 2013	Kate Dobler-Allen, Regional Director Leslie Meyer, Vice-Chair
17.	Adjourn	Leslie Meyer, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

Kate Dobler-Allen, Regional Director